

## LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin  
Vice-Chair – Mike Rippey

Guy Kay  
Ken Slavens  
Brad Wagenknecht

Bill Dodd (Alternate)  
Volker Eisele (Alternate)  
Lori Loporini (Alternate)

Daniel Schwarz, Executive Officer  
Jacqueline Gong, Commission Counsel

### MEETING OF JULY 11, 2003

Napa Valley College – Upper Valley Campus  
1088 College Avenue  
St. Helena, CA 94574

### AGENDA

#### **1. Call to Order; Roll Call**

#### **2. Pledge of Allegiance**

#### **3. PUBLIC COMMENT (9:00 A.M.)**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

#### **4. COMMISSION DISCUSSION**

##### **a) PUBLIC WORKSHOP**

**Planning Workshop:** The Commission will hold a workshop to discuss and design a working plan for the period of July 2003 to June 2005. The Commission will also discuss policy and procedure issues, offering staff direction in areas relating to application procedures, the evaluation of proposals, and the implementation of LAFCO law. The primary topics of this discussion will be LAFCO's California Environmental Quality Act (CEQA) Guidelines and the factors for evaluating proposals that are enumerated in California Government Code §56668. No substantive actions will be taken at this workshop.

#### **5. CLOSED SESSION**

NONE

#### **6. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS**

#### **7. ADJOURNMENT**

---

### C A L E N D A R

August 14, 2003  
October 9, 2003  
December 11, 2003

LAFCO Regular Meeting  
LAFCO Regular Meeting  
LAFCO Regular Meeting